



Croatian Telecom

Zagreb – 20 March 2024

Croatian Telecom Inc.

Radnička cesta 21, HR – Zagreb

Ordinary share: HT (ISIN: HRHT00RA0005)

LEI: 097900BFHJ0000029454

Listing: Zagreb Stock Exchange, Prime Market

Member State: Republic of Croatia

Information on the independent status of the Supervisory Board and the Audit Committee

Croatian Telecom (Reuters: HT.ZA; Bloomberg: HT CZ), Croatia's leading telecommunications provider, pursuant to the provisions of Articles 138 and 139 of the Rules of the Zagreb Stock Exchange, hereby confirms that as at the date hereof:

- it has two independent members of the Supervisory Board (Mrs Dolly Predovic, Ph.D., and professor Gordan Gledec, Ph.D.) who have no family, business or other relations with the Company, majority shareholder or group of majority shareholders or members of the Management Board or Supervisory Board of the Company or majority shareholder, and
- at least one member of the Audit Committee of the Company (Mrs Dolly Predovic, Ph.D.) is independent of the Company.

Contact details

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About Croatian Telecom

Croatian Telecom (HT) is the leading provider of telecommunication services in Croatia, serving 0.7 million fixed lines, 2.3 million mobile customers and 0.7 million broadband connections through its Residential and Business divisions.